

FIDUCIARY BOARD

Meeting Agenda - Thursday, May 14, 2009

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:30 a.m. - 1:30 p.m. in Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

AGENDA

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Section § 1-202 (C).

CALL TO ORDER*Shari Tomlinson, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Division Staff*

1-A: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on December 11, 2008.

1-B: Discussion, review, and possible approval of the Regular Session Minutes of the meeting held on March 12, 2009.

2) PENDING COMPLAINTS.....*Division Staff*

2-A: Report, discussion, and possible action regarding complaints dismissed by the Division Director pursuant to Arizona Code of Judicial Administration § 7-201 (D)(4)(a) and (H)(2)(b):

Complaint Number 08-0032

Complaint Number 09-0002

Complaint Number 09-0004

2-B: Review, discussion and possible action regarding certificate holder complaint number 07-0026 involving Mary Jane Condit.

3) CERTIFICATION AND ELIGIBILITY.....*Division Staff*

3-A: Review, discussion, and possible action regarding pending applications for certification submitted by:

Valerie Mills

3-B: *Review, discussion, and possible action regarding Inactive Status request received from certified fiduciary Jeffrey M. Alloway, certificate number 20453.*

3-C: *Review, discussion, and possible action regarding Voluntary Surrender request received from certified fiduciary Barbara Desmond, certificate number 20570.*

4) ADMINISTRATIVE ISSUES.....Division Staff

4-A: *Update regarding pending legislation.*

4-B: *Review of the Arizona Rules of Probate Procedure.*

4-C: *Review, discussion, and possible action regarding Arizona Supreme Court Rule Petition to Amend Rule 7, Arizona Rules of Probate Procedure [R-08-0032].*

CALL TO THE PUBLIC Shari Tomlinson, Chair

ADJOURNShari Tomlinson, Chair